

THE CITY COUNCIL

OFFICIAL PROCEEDINGS

SPECIAL MEETING

Quincy, Illinois, September 21, 2011

The special meeting of the City Council was held this day at 5:30 p.m. with Mayor John A. Spring presiding.

The following members were physically present:

Ald. Goehl, Mann, Duesterhaus, Bauer, Moore, Havermale, Farha, Sassen, Rein, Lepper, Musolino, Brink, Heinecke, Holtschlag. 14.

Ald. Holtschlag moved the Aldermen not accept compensation for this meeting, seconded by Ald. Bauer.

Ald. Farha made a substitute motion to table Ald. Holtschlag's motion, and allow the Council Members to make their own decision as to whether or not they want to do anything about their compensation tonight, seconded by Ald. Brink. Motion carried.

SPECIAL MEETING NOTICE

September 19, 2011

Alderman, City Of Quincy

Dear Alderman:

I have called a special City Council meeting for 5:30 p.m. Wednesday September 21, 2011 in the city hall council chambers.

John A. Spring

Mayor

A notice of the special meeting was posted on the City Hall bulletin board. The News Media was informed by fax. The notice of the special meeting was placed in front of each Alderman at the City Council Meeting of September 19, 2011. All fourteen Aldermen were present at the meeting of September 19, 2011.

The Deputy City Clerk presented and read the following:

REPORT OF QUINCY PLAN COMMISSION

Recommending approval to vacate certain easements in the Northwood Business Park Subdivision, namely the east 280 ft of the 10-ft.-wide easement along the north line of Lot 3, the 10-ft.-wide easement along the east line of Lot 3, the 26-ft.-wide easement along the south side of Lot 3, the 10-ft.-wide easement along the north line of Lot 4 and the 10-ft.-wide easement along the east line of Lot 4, and also to vacate a 50-ft.-wide reservation for a future street shown along the east line of Lot 3 and Lot 4 of the Subdivision, presently zoned M1.

Ald. Moore moved the report be received and concurred in and an ordinance drafted. Motion carried.

ORDINANCE

First presentation of an ordinance entitled: An Ordinance Vacating Easements. (Certain utility easements in the Northwood Business Park Subdivision, specifically the east 280 feet of the 10-foot wide easement along the north line of Lot 3, the 10-foot wide easement along the east line of Lot 3, the 26-foot wide easement along the south side of Lot 3, the 10-foot wide easement along the north line of Lot 4 and the 10-foot wide easement along the east line of Lot 4, and also vacating a 50-foot wide reservation of dedication of a future street as shown along the east line of Lot 3 and Lot 4 of the platted Subdivision, which is presently zoned M1.)

Ald. Moore moved the ordinance be read by its title, seconded by Ald. Havermale. Motion carried.

The Deputy City Clerk read the ordinance by its title.

Ald. Moore moved the requirements of Section 2.207 of the City Code of the City of Quincy be waived and the ordinance adopted, seconded by Ald. Havermale, and on the roll call each of the 14 Aldermen voted yea.

The Chair, Mayor John A. Spring, declared the motion carried and the ordinance adopted.

The Special Meeting adjourned at 5:42 p.m. on a motion of Ald. Havermale. Motion carried.

JENNY HAYDEN, CMC

City Clerk

By Laura Hirt, Deputy City Clerk